



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT; NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Thursday, March 14, 2013

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. NCUA's Rules and Regulations, Federal Credit Union Ownership of Fixed Assets.
2. Request from Cinfed Federal Credit Union to Convert to a Community Charter.

RECESS: 10:30 a.m.

TIME AND DATE: 10:45 a.m., Thursday, March 14, 2013

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Purchase and Assumption Request provisions of NCUA's Rules and Regulations. Closed pursuant to exemption (8).
2. Merger Request provisions of NCUA's Rules and Regulations. Closed pursuant to exemption (8).
3. Requests under Section 205(d) of the Federal Credit Union Act (2). Closed pursuant to Exemption (6).

FOR FURTHER INFORMATION CONTACT: Mary Rupp, Secretary of the Board,
Telephone: 703-518-6304

Mary Rupp
Board Secretary

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